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Resolved 5th., That the General Agent be empowered to subscribe for one hundred copies of the Manual of Peace.

Resolved 6th., That the General Agent be empowered to appoint a preaching agent for three months.

Resolved 7th., That the next Anniversary be at New York, in the Anniversary week.

At a regular meeting held at the Tract Society House, New York City, on the 15th of May, 1835, the above Resolutions were passed.

(Signed,)

S. V. S. WILDER, Chairman. WM. LADD, General Agent.

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The above Directors and Officers were chosen at a regular meeting of the Society on the 15th of May, 1835.

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To cash paid Rev. G. Bush for editing		
Calumet	100	
To cash paid for publishing do.	357	74
" " 500 copies Solemn		
Review,	15	00
" " Solemn Appeal and		
stereotype plates for do.	37	33
Postage, freight and porterage	23	
To cash paid for distributing Calumet,		91
" Expenses of Rev. Mr. Beck-		
with, while on agency,	6	54
" Conn. Peace Society for		
Wheaton's Addresses.	- 1	00
" Premium on draft,		50
Office rent for Agent in N. York,	50	00
Balance in hands of L. D. Dewey,	75	41
Do. in hands of Gen'l. Agent,	491	66

| By balance from last year's account, | 33 37 |
| Cash received from Mass. Peace Soc. | 120 60 |
| " " R. Island " " 20 00 |
| " " Barnstable " " 16 00 |
| " " Haddam " " 13 37 |
| " Cincinnati " 30 00 |
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Sale of pamphlets,	55 25
By amount of contributions, subscriptions and donations,	883 39
1172 50	

J. K. MOORE, Treasurer.

1172 50 New-York, May 14th, 1835.